



City of Loma Linda Official Report

Robert Ziprick, Chairman
Charles Umeda, Vice Chairman
Robert Christman, Board Member
Floyd Petersen, Board Member
Stan Brauer, Board Member

CRA AGENDA: June 27, 2006
TO: Agency Board Members
VIA: Dennis R. Halloway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of March 28 and 30, 2006

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of March 28 and 30, 2006.

**PENDING AGENCY
APPROVAL**

Loma Linda Redevelopment Agency

Minutes

Regular Meeting of March 28, 2006

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 10:13 p.m., Tuesday, March 28, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Board Members Present:

Robert Ziprick, Chairman
Charles Umeda, Vice Chairman
Floyd Petersen
Robert Christman

Board Members Absent:

Stan Brauer

Others Present:

Executive Director Dennis Halloway
General Counsel Richard E. Holdaway

No public participation comments were made at the request of the Chairman and no conflicts of interest were noted.

CRA-2006-017 - Items to be Added or Deleted

Executive Director Halloway noted that the City Council added an item relating to disposition and development of property on the east side of Poplar Street, and noted that the subject item also related to Redevelopment Agency actions and therefore the Agency Board should also consider the item during the closed session. The findings were noted in the City Council action to add the closed session to the agenda in that issues became known to the City subsequent to the posting of the agenda and there was a short period within which to respond.

General

CRA-2006-018 – Minutes

Motion by Umeda, seconded by Ziprick and carried to approve the Minutes of February 14, 2006 as presented. Board Member Brauer absent.

CRA-2006-019 – Request to exceed program limits relating to rehabilitation of a mobile home in the Alto Camino Mobile Home Park

Motion by Petersen, seconded by Christman and carried to approve an additional \$3,310.00 for rehabilitation of the subject mobile home. Board Member Brauer absent.

CRA-2006-020 – Closed Session – relating to disposition and development of real property on the east side of Poplar Street, south and adjacent to San Timoteo Creek and north of Van Leuven Street

The Agency Board recessed to consider the closed session item and reconvened at 11:35 p.m. with all members present except Board Member Brauer. General Counsel stated that the Agency Board met with Legal Counsel and there was no final action to report.

The meeting adjourned at 11:35 p.m. to 8:00 a.m., Thursday, March 30, 2006 for the purpose of conducting a joint public hearing with the City Council to consider the disposition and development of real property on the east side of Poplar Street south of San Timoteo Creek and north of Van Leuven Street.

Approved at the meeting of

Secretary

PENDING CITY
COUNCIL APPROVAL

City of Loma Linda

PENDING AGENCY
APPROVAL

City Council and Redevelopment Agency Minutes

Adjourned Regular Meeting of March 30, 2006

An adjourned regular meeting of the City Council and Redevelopment Agency was called to order by Mayor Petersen at 8:15 a.m., Thursday, March 30, 2006, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen and Agency Board Members Present: Floyd Petersen
Robert Christman
Charles Umeda

Councilman and Agency Board Members Absent: Stan Brauer
Robert Ziprick

Others Present: City Manager Dennis R. Halloway
City Attorney Richard E. Holdaway
Special Counsel Mark Huebsch

No public participation comments were offered upon invitation of the Mayor and no conflicts of interest were noted.

CC-2006-068

CRA-2006-21 – Closed Session – Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property: Approximately 8.8 acres on the east side of Poplar Street known as APN 0283-141-24-35, -36, -38, -46, -57, -58, -59, -63, -64, -67, -72, -73; 14, -15, -19, -31, -33, -42, -49, -51, -52, -53, -55, -56, -61, -62, -66 and -71

Negotiators: Dennis R. Halloway, Pamela Byrnes-O'Camb, and Charles Brumbaugh of Corporation for Better Housing

Under Negotiation: Price and terms of payment

The City Council and Agency Board immediately recessed to consider the closed session item as listed and reconvened at 9:00 a.m. with all members present except Councilmen/Board Members Brauer and Ziprick. Special Counsel Huebsch stated that the City Council/Agency Board discussed the item; Staff was given direction; and no other action would be taken at this time.

Scheduled and Related Items

CC-2006-069 – Joint Public Hearing – to consider the disposition and development of real property on the east side of Poplar Street adjacent to San Timoteo Creek and approximately 300 feet north of Van Leuven Street

- a. CRA Bill #R-2006-08 – Approving the Disposition and Development/Affordable Housing Agreement between the Loma Linda Redevelopment Agency and 10777 Poplar St., a California Limited Partnership for the lease and development of property known as APN 0283-141-24, -35, -36, -38, -46, -57, -58, -59, -63, -64, -67, -72 and -73 (Rental)
- b. Council Bill #R-2006-15 – Approving the Disposition and Development/Affordable Housing Agreement between the Loma Linda Redevelopment Agency and 10777 Poplar St., a California Limited Partnership for the lease and development of property known as APN 0283-141-24, -35, -36, -38, -46, -57, -58, -59, -63, -64, -67, -72 and -73 (Rental)
- c. CRA Bill #R-2006-09 – Approving the Disposition and Development/Affordable Housing Agreement between Loma Linda Redevelopment Agency and Main Street Development Group, LLC, a California limited liability company for the development of property known as APN 0283-141-14, -15, -19, -31, -33, -42, -49, -51, -52, -53, -55, -56, -61, -62, -66 and -71 (For Sale)
- d. Council Bill #R-2006-16 – Approving the Disposition and Development/Affordable Housing Agreement between Loma Linda Redevelopment Agency and Main Street Development Group, LLC, a California limited liability company for the development of property known as APN 0283-141-14, -15, -19, -31, -33, -42, -49, -51, -52, -53, -55, -56, -61, -62, -66 and -71 (For Sale)

As a result of the closed session announcement, no action was taken. The City Council and Agency Board adjourned at 9:01 a.m.

Approved at the meeting of